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**skew.**

# Anti-Money Laundering Statement



## skew. Anti-Money Laundering Summary

**skew.** is an appointed representative of Kyte Broking Limited ('Kyte'), and, as its principal, Kyte retains supervisory oversight over the regulated activities of **skew.** As such, all customers of **skew.** that wish to engage in derivatives trading on the **skewTrading** Platform will be subject to Kyte's Anti-Money Laundering ('AML') and regulatory oversight.

**skew.**, in turn operates an independent AML regime which shall be applicable to any client not within scope of Kyte's regulatory oversight, Kyte and **skew.** hereby confirm that they:

1. Have developed a written AML program to comply with applicable provisions of applicable AML laws and guidelines;
2. Conduct risk-based client identification and verification procedures sufficient to establish the identity of the client and beneficial owners;
3. Conduct enhanced due diligence including identifying the source of wealth and confirming the legitimacy of the source of funds in relation to any client and where applicable beneficial owner, which qualify as "high risk" including PEPs and their close associates.
4. Conduct client screening against lists of sanctioned persons, entities and/or countries issued by applicable governments regulators and other competent authorities.
5. Record and retain written information evidencing the establishing of the identity of clients and such monies or assets for at least 5 years from the date the relationship with the clients has ended;
6. Have a program in place to provide ongoing training for all of its employees, directors and other officers regarding the above AML program;
7. Have designated a person to be responsible for implementing and monitoring such operations and internal controls; and
8. Will comply with requests from any competent authority in the context of the above and to the extent required by applicable law.

Should you have any questions in relation to the above, please contact Kyte at [legal@kytebroking.com](mailto:legal@kytebroking.com) or **skew.** at [compliance@skew.com](mailto:compliance@skew.com).

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### KYTE BROKING

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Kyte Broking Limited is authorised and regulated by The Financial Conduct Authority under their FCA register no: 174863 and is an NFA member under NFA ID 0288293.  
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### skew.

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